

**WEYMOUTH TOWNSHIP BOARD OF EDUCATION**  
**REGULAR MEETING**  
1202 Eleventh Avenue  
Dorothy, New Jersey

Date: August 18, 2016  
Time: 7:00 p.m.

**I. CALL TO ORDER – MR. DOERR**

**II. FLAG SALUTE**

**III. SUNSHINE NOTICE**

“Welcome to the regular meeting of the Weymouth Township Board of Education held on August 18, 2016. This meeting is being held in compliance with the Open Public Meeting Act by being advertised in the official newspapers and posted in two public places as required by laws of 1975, Chapter 231.”

**IV. ROLL CALL**

Stephanie Bogdan	_____	Karin Mandradjieff	_____
John Doerr	_____	Constance Anne Reymann	_____
Patricia Doerr	_____	Teresa Seelman	_____
Chris Egbert	_____	Edward Zebedies	_____
Marie Huber	_____		
Brian London, Chief School Administrator			_____
Anne-Marie Fala, SBA/Board Secretary			_____
William Cappuccio, Esq., Board Solicitor			_____

**V. PUBLIC COMMENT**

**VI. APPROVAL OF MINUTES**

A. Motion to approve the minutes of the July 14, 2016 Work Session Meeting and Closed Session.

B. Motion to approve the minutes of the July 21, 2016 Regular Meeting and Closed Session

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

**VII. BOARD SOLICITOR’S REPORT – MR. CAPPUCCIO**

## VIII. CHIEF SCHOOL ADMINISTRATOR'S REPORT (Attachment #1)

### IX. FINANCE/BUILDINGS & GROUNDS REPORT

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

- A. Motion to approve bills for payment. **(Attachment #2)**
- B. Motion to accept the certification of the Business Administrator that pursuant to NJAC 23A:16.10(C)3, as of June 30, 2016, after review of the Secretary's monthly financial reports (revenue and appropriation sections), no major account of fund has been over-expended in violation of NJAC 23A:16:10(C)4, and there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- C. Motion to approve the following financial reports:
  - o Treasurer's Report for the month of June 2016. **(Attachment #3)**
  - o Board Secretary's Reports for the month of June 2016. **(Attachment #4)**
  - o Monthly Transfer Status Report & Line-Item Transfer List for the month of June 2016. **(Attachment #5)**
  - o Food service report for the months of June 2016. **(Attachment #6)**
- D. Motion to approve July 2016 facility safety checklists.**(Attachment #7)**
- E. Motion to approve the transportation jointure with the Estell Manor Board of Education to provide transportation for one Estell Manor student to YALE Northfield for the 2015-2016 school year at a cost of \$105.00 per day (total of \$18,900 for 180 school days). **(Attachment #8)**
- F. Motion to approve 2016-2017 Itinerant/Shared Services Contract with Salem County Special Services. **(Attachment # 9)**
- G. Motion to approve ESY Transportation Jointure with Atlantic County Special Services to provide transportation at a total cost of \$1,520. **(Attachment # 10)**
- H. Motion to approve ESY Transportation Jointure with Greater Egg Harbor Regional High School District to provide transportation to LCMR for one student at the total cost of \$3,384.00. **(Attachment # 11)**
- I. Motion to approve Parental Student Transportation Contract with LF (parent) and the Weymouth Township School District to provide transportation to and from the Avalon School District for the 2015-2016 School Year at a cost of \$5,6232.78. **(Attachment #13)**
- J. Motion to approve Aesop Customer Agreement with Frontline Technologies:  
Start up cost: \$3,000  
Subscription: \$1,000 **(Attachment # 12)**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call:

**X. ADOPT RESOLUTION TO APPOINT SCHOOL PHYSICIAN**

Be it resolved, by the Board of Education of Weymouth Township, County of Atlantic, that Dr. Olabode Ogidan of Vineland Pediatrics be and is hereby appointed School Physician for the period July 1, 2016 through June 30, 2017.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call:

**XI. MERIT GOALS – DISCUSSION**

**XII. CORRESPONDENCE (Attachment # 13)**

**XIII. PERSONNEL REPORT**

Be it resolved by the Weymouth Township Board of Education that upon recommendation of the Chief School Administrator, that the following resolutions are approved as indicated.

- A. Motion to approve 2016-2017 employment contracts.
- B. Motion to accept with regret the resignation of Meghan Hooper-Jackson effective August 31, 2016.
- C. Motion to accept with regret the resignation of Neil Brown effective August 31, 2016.
- D. Motion to accept with regret the resignation of Anne-Marie Fala effective October 16, 2016.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Roll Call:

**XIV. OTHER COMMITTEE REPORTS**

Buena Board Representative – Mr. Zebedies

Weymouth Township Committee Liaison - Mrs. Bogdan

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. PUBLIC DISCUSSION**

**XVIII. EXECUTIVE SESSION** – Time: \_\_\_\_\_

The Board approves the following resolution:

Resolved, At a public meeting of the Weymouth Township Board of Education held August 18, 2016 pursuant to Section 7 & 8 of the "Open Public Meetings Act", the following subject to be discussed in a session of the Board closed to the public:

Personnel, Negotiations.

It is presently anticipated that the items mentioned in this resolution can be disclosed to the public as soon as possible.

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

**XIX. OPEN SESSION** – Time: \_\_\_\_\_

The Board returns to Open Session.

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

Action:\_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

**XX. ADJOURNMENT** – Time: \_\_\_\_\_

Motion\_\_\_\_\_ Second\_\_\_\_\_

In Favor\_\_\_\_\_ Opposed\_\_\_\_\_

The next meeting will be on September 15, 2016 at 7:00 p.m.